

MEETING MINUTES
City of Santa Barbara
COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE

Tuesday, June 26, 2012
Gebhard Public Meeting Room
630 Garden Street
(6:00 p.m.)

1. ROLL CALL:

Barbara Allen	<u>X</u>	Michael Just	<u>X</u>
Brenda Collins Powell	<u>X</u>	Laura Knight	<u>E</u>
James Cook	<u>X</u>	Veronica Loza, Chair	<u>X</u>
Yessenia Curiel	<u>X</u>	Daniel Ramirez	<u>X</u>
Greg Gorga, V-Chair	<u>X</u>	Josephine Torres	<u>X</u>
Rocky Jacobson	<u>X</u>		

X = Present A = Absent E = Excused

2. PUBLIC COMMENT:

Bonnie Campbell from the Santa Barbara Neighborhood Clinics addressed the committee. She informed the committee that the agency was close to receiving its building permit from the City for their capital grant and explained that the delay in obtaining their permit has been due to the numerous regulatory requirements the agency has had to satisfy.

3. APPROVE MINUTES MAY 22, 2012.

The minutes were approved with one correction changing G. Gorga's status from "Present" to "Excused". (M- Allen, S-Torres)

4. REVIEW CORRESPONDENCE TO CDHSC

The committee was invited by the Santa Barbara Arts Alliance to a mural unveiling tentatively scheduled for August 23.

5. REVIEW FUNDING PRIORITIES AND CRITERIA FOR PROGRAM YEAR 2013

ACTION: VOTE ON RECOMMENDATIONS THAT STAFF WILL PRESENT TO CITY COUNCIL.

Councilmember Frank Hotchkiss made a presentation before the committee on a proposal from himself and Councilmember Bendy White, who was not in attendance, to add a new funding priority to the current list of priorities. Citing the number of homeless persons who have died in Santa Barbara in recent years, and wishing to follow the City of Santa Monica's strategy to address homelessness, Mr. Hotchkiss proposed making "services which assist homeless persons in getting off the street" as the City's No. 1 funding priority. See the attached for the current priorities and the proposed priorities.

The committee then discussed the proposal. B. Allen made a motion to form a subcommittee to develop new funding-priority language that could incorporate the spirit of Mr. Hotchkiss' proposal. The subcommittee's recommended funding priority language will be presented before the full committee at the July meeting. G. Gorga seconded. B. Collins Powell, Y. Curiel, B. Allen, R. Jacobson, and J. Torres (as an alternate) were appointed to the subcommittee. The motion passed unanimously.

6. DISCUSSION AND VOTE: CDHSC MEETINGS JULY 24 AND AUGUST 28

The committee voted to meet on July 24 and cancel the August 28 meeting. (M – Allen, S – Jacobson)

7. SITE VISIT SCHEDULE

ASSISTIVE LISTENING AVAILABLE: Voice receivers for the hearing impaired are available for loan in the Land Use Safety Office. Please inform the Chair before the meeting starts if you wish to borrow one.

AMERICAN WITH DISABILITIES ACT: In compliance with Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Housing and Redevelopment Division in advance at 564-5461. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.

REPORTS: Materials related to an item on this agenda submitted to the CDHSC after distribution of the agenda packet are available for public inspection in the Community Development Department located at 630 Garden Street, during normal business hours.

Staff reported that the committee will be grouped again into teams of two to conduct site visits. The committee was asked to email staff a list of agencies they have visited in the past to avoid duplication.

8. BRIEFING FROM NEIGHBORHOOD ADVISORY COUNCIL (NAC) LIAISON

B. Collins Powell reported that the NAC voted to join nextdoor.com, a social networking website to alert neighborhoods about things like crime, garage sales, etc. She also asked whether any of the other committee members were interested in being the liaison.

9. CDHSC RECRUITMENT/INTERVIEWS UPDATE

Staff reported that appointments were made today, but it was unknown who was appointed.

10. ADMINISTRATIVE ISSUES ON HUMAN SERVICES, CDBG AND HOME PROGRAMS

Staff reported the FY 2012-13 grant agreements were being developed with measurable outcomes; that Sue Gray will be division manager on July 1; a public hearing on fair housing will be held on June 26 at the Faulkner Gallery.

11. ADJOURNMENT

The meeting was adjourned.

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